



UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA

UNITED STATES OF AMERICA, )  
Plaintiff, )  
v. ) 2:15-CR-  
ALAN DEMOS, )  
Defendant. )

**PRELIMINARY ORDER OF FORFEITURE**

This Court finds that defendant ALAN DEMOS pled guilty to Count One of a One-Count Criminal Information charging him with Transmission of Gambling Information in violation of Title 18, United States Code, Section 1084. Criminal Information, ECF No. 4; Change of Plea, ECF No. 9; Plea Agreement, ECF No. 4.

This Court finds defendant ALAN DEMOS agreed to the forfeiture of the property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information. Criminal Information, ECF No. 4; Change of Plea, ECF No. 9; Plea Agreement, ECF No. 4.

This Court finds, pursuant to Fed. R. Crim. P. 32.2(b)(1) and (2), the United States of America has shown the requisite nexus between property set forth in the Plea Agreement and the Forfeiture Allegation of the Criminal Information and the offense to which defendant ALAN DEMOS pled guilty.

The following assets are any property, real or personal, which constitutes or is derived from proceeds traceable to a violation of Title 18, United States Code, Section 1084, a specified unlawful

1 activity as defined in Title 18, United States Code, Sections 1956(c)(7)(A) and 1961(1)(B), or a  
2 conspiracy to commit such offense, and are subject to forfeiture pursuant to Title 18, United States  
3 Code, Section 981(a)(1)(C) with Title 28, United States Code, Section 2461(c):

- 4 1. \$99,097 in United States Currency;
- 5 2. \$15,010 in United States Currency;
- 6 3. \$62,213 in United States Currency;
- 7 4. a Western Union \$600 money order with blank payee field, number xx-xxxxx0842;
- 8 5. a Western Union \$110 money order with blank payee field, number xx-xxxxx0843;
- 9 6. a Western Union \$170 money order with blank payee field, number xx-xxxxx6356;
- 10 7. \$11,952.75 in United States Currency;
- 11 8. \$304 in United States Currency;
- 12 9. \$1,475 in United States Currency;
- 13 10. \$109,900 in United States Currency; and
- 14 11. Various jewelry including four (4) white colored stone rings, one (1) white colored  
15 bracelet with white stones, one (1) yellow colored bracelet, one (1) yellow colored  
16 watch with white stones, four (4) yellow colored rings, three (3) yellow colored  
17 pendants, one (1) purple colored stone ring, one (1) green stone ring, one (1) yellow  
18 ring with white stone, one (1) green colored pendant, one (1) yellow colored coin,  
19 one (1) brown colored pendant, two (2) white colored coins, two (2) yellow colored  
20 necklaces, and two (2) yellow pendants with white stones

21 (all of which constitutes "property").

22 This Court finds the United States of America is now entitled to, and should, reduce the  
23 aforementioned property to the possession of the United States of America.

24 NOW THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, AND DECREED that the  
25 United States of America should seize the aforementioned property.

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1 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED all right, title, and interest of  
2 ALAN DEMOS in the aforementioned property is forfeited and is vested in the United States of  
3 America and shall be safely held by the United States of America until further order of the Court.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the United States of America  
5 shall publish for at least thirty (30) consecutive days on the official internet government forfeiture  
6 website, [www.forfeiture.gov](http://www.forfeiture.gov), notice of this Order, which shall describe the forfeited property, state the  
7 time under the applicable statute when a petition contesting the forfeiture must be filed, and state the  
8 name and contact information for the government attorney to be served with the petition, pursuant to  
9 Fed. R. Crim. P. 32.2(b)(6) and Title 21, United States Code, Section 853(n)(2).

10 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED that any individual or entity  
11 who claims an interest in the aforementioned property must file a petition for a hearing to adjudicate  
12 the validity of the petitioner's alleged interest in the property, which petition shall be signed by the  
13 petitioner under penalty of perjury pursuant to Title 21, United States Code, Section 853(n)(3) and  
14 Title 28, United States Code, Section 1746, and shall set forth the nature and extent of the petitioner's  
15 right, title, or interest in the forfeited property and any additional facts supporting the petitioner's  
16 petition and the relief sought.

17 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a petition, if any, must be filed  
18 with the Clerk of the Court, 333 Las Vegas Boulevard South, Las Vegas, Nevada 89101, no later than  
19 thirty (30) days after the notice is sent or, if direct notice was not sent, no later than sixty (60) days  
20 after the first day of the publication on the official internet government forfeiture site,  
21 [www.forfeiture.gov](http://www.forfeiture.gov).

22 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED a copy of the petition, if any,  
23 shall be served upon the Asset Forfeiture Attorney of the United States Attorney's Office at the  
24 following address at the time of filing:

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1 Daniel D. Hollingsworth  
2 Assistant United States Attorney  
3 Lloyd D. George United States Courthouse  
333 Las Vegas Boulevard South, Suite 5000  
3 Las Vegas, Nevada 89101.

4 IT IS FURTHER ORDERED, ADJUDGED, AND DECREED the notice described herein  
5 need not be published in the event a Declaration of Forfeiture is issued by the appropriate agency  
6 following publication of notice of seizure and intent to administratively forfeit the above-described  
7 property.

8 DATED this 21 day of July, 2015.



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11 UNITED STATES DISTRICT JUDGE  
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